

LOUISIANA SCHOOL EMPLOYEES' RETIREMENT SYSTEM
Board of Trustees Meeting Agenda
8660 United Plaza Blvd., Room 100
Baton Rouge, LA 70809
225.925.6484 or 1.800.256.3718

Meeting: Investments
Date: Monday, March 11, 2019
Time: 9:00 a.m.

Call to Order

Opening Prayer

Pledge of Allegiance

Roll Call

Director's Announcements

Approval of Agenda

Public Comment on Any Item on Agenda

- I. Swearing in of Mr. Henry Yearby (Robert Collins)
- II. Portfolio Performance Review (Segal) (Handout)
- III. Investment Recommendations
 - A. Rosemawr Management
 - B. Siguler Guff & Company
- IV. Consideration of Revised Investment Policy Statement (Matthew Freedman) (Page 1 – 2)
- V. Investment Reports (Matthew Freedman)
 - A. Securities Lending (Page 3)
 - B. Securities Litigation (Page 4)
 - C. Louisiana Broker (Page 5)
- VI. Consideration of Proposed Resolution on New Rule on Group Trust Investing (Robert Collins) (Page 6 – 8)
- VII. Litigation Report (Robert Collins) (Page 9)
- VIII. Other Business
- IX. Public Comment
- X. Adjournment